
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 11th, 2019**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Sheriff's Office Report of Fees Collected for November 2019

Consider accepting retirement of Ritch Conrad, Landfill Operator Foreman, effective December 31, 2019.

Consider accepting retirement of Glen Dillavou, Part Time Landfill Groundskeeper, effective December 31, 2019.

Consider signing status sheet for Linda Alber, Treasurer's Office, effective November 19, 2019

Consider accepting low bid from Hooligans Hydrovac and Services for Drainage District #123 for \$1800. Other bid form JetDrain was \$2000.

Consider approval of staking sheets and invoice for relocation of utility lines from Midland Power Cooperative for Drainage District # 93

Consider HIRTA funding request for FY21

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Madrid Historical Society
RE: Funding request FY 21**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Consider approval of Landfill 2020 Holiday Schedule

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**10:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

- 10:30 a.m. Bill Skare, City of Boone**
RE: Community Wellness Center
- 11:00 a.m. Gary Armstrong, Drainage District #137 Legal Counsel**
RE: Conference call regarding Drainage District #137
Closed session per Iowa Code 21.5(c) *To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*
- 11:30 a.m. Michelle Hull, RSVP**
RE: Funding request
- 11:45 a.m. John Grush & Patti Treibel**
RE: MH levy process
- 12:00 p.m. Mike Salati, Planning & Development**
RE: 1st reading of Ordinance 141 *“Text amendment to the Boone County zoning ordinance – amending section 4.16 use table, to add “catering service, banquet/reception facility, social or fraternal organization” as a conditional use in the A-1 district”*

Friday, December 13, 2019

- 10:30 a.m. Central Iowa Juvenile Detention meeting, Eldora- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.